

BOARD MINUTES
HISTORIC SITES BOARD
October 15, 2001

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

• **Members Present:**

Paul Johnson
Henri Lagatella (A)
Carmen Lucas
Charles Muse
Jim Royle
Ben Segawa (A)
Margie Warner

• **Excused Absences:**

Ben Segawa

• **Other General Information:**

Glenn Russell – The September 15, 2001 meeting was not properly noticed (staff error), therefore all motions from the last meeting need to be remade for this meeting.

Jim Royle – Recommended presentation every other meeting for training. Suggested a 15 minute presentation be given by the South Coastal Information Center (SCIC) or the new County Historian – Lynne Christenson.

B. Conflict of Interest Declaration:

None

C. Approval of 9/17/01 Board Minutes:

Not required since the previous meeting was not noticed properly.

D. Announcements:

None

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment

Issues within the Jurisdiction of the Historical Sites Board not previously heard. Request to speak should be submitted to the hearing staff liaison at the time of the meeting.

1. Betty McMillen – Lakeside Historical Society: The Lakeside Design Review Board has approved the project that contains the Birchard Cottage and Candy Store. The Candy Store will not be impacted but the cottage is slated for demolition. The Historical Society wants to preserve all buildings identified in the Lakeside Historical District and would like the cottage preserved. Can the Sites Board provide assistance?

2. Mark Mojado – LINC: LINC would like to be consulted on all Native American concerns. Their territory encompasses Encinitas to San Juan Capistrano to Hemet. Reservations include Rincon, Rauma, Pala, Sebobá, San Luis Rey, and La Jolla. LINC would like a Luiseno representative on the board. Concerned that LINC did not receive timely notification of Sept 01 meeting.

Discussion and Response:

Glenn Russell – There is an application process. Applications are available. Notification was sent out 10 days in advance of this meeting – advertised in the San Diego Union and the Daily Transcript.

3. Eve Wengler – California Indian Legal Services (CILS) Wengler requested that the Board consider the viewpoint of all tribes as they do differ. Consultation should be made with various tribes. CILS is willing to assist the Board with any issue. CILS would like to comment on the Local Ordinance.

B. Presentations

1. Glenn Russell – Hidden Meadow Update: On October 10, 2001 the Hidden Meadows project (2 tentative maps and a major use permit) was approved with a vote of 5-0. The environmental document consisted of an Addendum to a previously certified EIR. The project included a pre-excavation agreement with the Luiseno that addresses the concerns and participation of the Luiseno.

Discussion and Response:

Carmen Lucas – What type of cultural items will be involved? What type of facility will house the artifacts?

Glenn Russell – All artifacts and human remains will be housed by the Pechanga Band as specified in the agreement.

ACTION ITEMS

Motions on items 3-7 were made at the September 17, 2001, however a new motion must be made for each of these items since the Notice Of Public Hearing was overlooked for the September 17, 2001 meeting.

ITEM 3 – ELECTION OF OFFICERS

The following officers have been elected for the 2001-2002 term:

Chairman: Jim Royle nominated and elected.

Vice Chairman: Charles Muse nominated and elected.

Secretary: Position to be filled by both Glenn Russell and Donna Beddow.

Motion:

Motion was made by Charles Muse to elect these officers for the 2001-2002 term.

2nd by Paul Johnson.

Motion carried.

ITEM 4 – LOCAL ORDINANCE

Presentation made by Glenn Russell: This is the local version of the California State Register. It is not like an easement of “H” designator. It is the first step required for participation in the Mills Act. This ordinance recognizes that the resource is significant, but does not provide explicit protection. Listing requires the owners approval.

Discussion and Response:

Carmen Lucas: Concerned about item VII – 5: Group Visits.

Margie Warner: Board Members should be able to rely on other members. All members should not be required to make a site visit.

Carmen Lucas: It would be advantageous to have the archaeologist who studied the site at the site visits. She would like to make sure that site visits are at the correct site.

Paul Johnson: Digital photos could be taken on the resources and shared with members who do not make the site visit. The photos could be shown at the meetings with the use of a projector. It would be great to learn from the archaeological experience of other members.

Glenn Russell: Number of Board Members required to visit a site will be made on a case by case basis.

Jim Royle: The issue of public notification of site visits could compromise the confidentiality of archaeology sites.

Speakers:

Dutch ? (No speaker slip) – Ramona Planning Group: The planning group may be able to assist the Historic Sites Board with site visits and avoid the Brown Act.

Gordon Shackelford – Lakeside Planning Group: If the Historic Sites Board can identify what planning group the project is in, perhaps that group could assist the Historic Sites Board. Recommend that only 2 members make site visits.

Other Comments:

Ordinance should indicate who maintains the requirements – DPLU?

Grandfather all H designations onto the Local Register.

Motion:

A motion was made by Charles Muse that the ordinance be revised and brought back to the Historic Sites Board in November for approval.

2nd by Paul Johnson.

Motion carried.

ITEM 5 – MILLS ACTMotion

A motion was made by Charles Muse to ratify the action of September 17, 2001 that recommended approval of the Mills Act and that the document should be forwarded to the Board of Supervisors for approval.

2nd by Margie Warner.

Motion carried.

ITEM 6 – “H” DESIGNATOR REVOCATION

Presentation was made by Glenn Russell: The “H” Designator changes the required findings. It addresses erroneous designations and mistakes.

Speakers:

Gordon Shackelford – Lakeside Planning Group: Lakeside has 22 “H” designations. These resources are important to Lakeside. The community perspective is critical and needs to be addressed. The Planning Group adopts the position of the Planning Commission but is opposed to the Bostonia residential subdivision that contains an “H” designated resource that is applying for the revocation of the “H” Designator. Please note that it is easy to find East County Insignificance when compared to the City of San Diego.

Scott Moomjian – Representing Jay Folz (owner of Bostonia property that contains an “H” designator): He supports County staff in the “H” designator revocation but requests that the remedies in his letter dated October 10, 2001 be implemented. The Board should have the same power for revocation as it does for designation. The revocation should include a new finding the revocation is proper if new information or analysis determines the resource not significant.

Janis Shackelford – Lakeside Planning Group/Lakeside Design Review Board: Requests that the ordinance be accepted and approved, but the term “community history” should be added to the document. Do not endorse previous amendments.

Motion

A motion was made by Paul Johnson to recommend approval of the “H” Designator Revocation with the term regional or community added to the document.

2nd by Charles Muse.

Vote: 4 in favor/1 abstentia (Margie Warner)
Motion carried.

ITEM 7 – FERRY RANCH “H” DESIGNATOR

Presentation made by Glenn Russell.

Motion:

Motion made by Charles Muse that the action of the Historic Sites Board recommend approval for the “H” Designator for this project.

2nd by Margie Warner.

Motion carried.

ITEM 8 – HIDDEN VALLEY “H” DESIGNATOR

Presentation made by Donna Beddow: This project has undergone environmental review. As a condition of approval, a zone reclassification placing an “H” (Historical/Archaeological Landmark or District)

designator is to be placed on the historical site identified as “Indian Dam” and the pool of water associated with it.

Members of the Historic Sites Board are unsure as to the location and request that an aerial photo be provided.

Discussion and Response:

Carmen Lucas: The resource is littered and should be cleaned up. If water source at the site is a natural spring it most likely is spiritual and must be protected. A Native American consultant from Jamul should be contacted. Is the archaeologist who conducted the study available? It should be fenced and posted.

Jim Royle - What lot is it on – confusion as to whether she was at the correct location. What is to be “H” designated - the resource or the lot? Jim Royle: A copy of the aerial photo would be helpful in locating the resource. Does the resource have an SDI number?

Carmen Lucas: Concerned about the Indian Rock Corral.

Jim Royle: It is not located within the project. It is located outside the parcel of this project.

Motion:

Consensus of the Historic Sites Board is to docket this project for the November 19, 2001 meeting.

ITEM 9 – TERM OF OFFICE

Discussion and Response:

Term should match the Board of Supervisors, January through December.

Motion:

A motion was made by Margie Warner that the term of office match the Board of Supervisors, January through December.

2nd by Carmen Lucas.

Motion carried.

ITEM 10 – SUBCOMMITTEES

A subcommittee was formed to work on policies and procedures for the Historic Sites Board. Jim Royle, Paul Johnson, and Charles Muse volunteered to serve on this subcommittee.

ITEM 11 – ARCHAEOLOGY MONTH

Glenn Russell: This is in response to Myra Hermann’s request at the September 17, 2001 meeting.

SCA meeting will take place in San Diego in April 2002.

Discussion of archaeology month included identifying activities that the Historic Sites Board could conduct. I.e.: Host a table/cocktail party. Be introduced at one of the events.

Table could provide information regarding the Mills Act and the Local Ordinance. This is an opportunity to have informational materials available for the public

Resources available include the DPLU graphics department. They can produce brochures etc. We can take advantage of their expertise.

ADJOURNMENT

A motion was made by Paul Johnson to adjourn the meeting.

2nd by Carmen Lucas.

Motion carried.

APPROVAL OF BOARD MINUTES:

Chairman, Jim Royle

November 19, 2001

Vice Chairman, Charles Muse

November 19, 2001